


The court incorporates by reference in this paragraph and adopts as the findings and orders of this court the document set forth below. This document was signed electronically on August 15, 2019, which may be different from its entry on the record.

IT IS SO ORDERED.

Dated: August 15, 2019



  
ARTHUR I. HARRIS  
UNITED STATES BANKRUPTCY JUDGE

IN THE UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DISTRICT

In re:	)	Case No. 17-17361
	)	
RICHARD M. OSBORNE,	)	Chapter 7
	)	
Debtor.	)	Judge Arthur I. Harris

**AGREED ORDER GRANTING**  
**TRUSTEE'S MOTION FOR TURNOVER OF PROPERTY HELD IN ACCOUNTS**  
**MAINTAINED BY DEBTOR IN POSSESSION**

This matter coming before the Court on the *Motion for Turnover of Property Held in Accounts Maintained by Debtor in Possession* (the "Motion"), filed by Kari B. Coniglio (the "Trustee"), the acting interim chapter 7 trustee for the bankruptcy estate of Richard M. Osborne (the "Debtor"); the Court having reviewed the Motion; and the Court having found and concluded that (i) it has jurisdiction over this matter pursuant to 28 U.S.C. §§ 157 and 1334, (ii) this is a core proceeding, (iii) notice of the Motion was sufficient, and (iv) the legal and factual bases set forth in the Motion establish just cause for the relief granted herein; and this Court having determined that granting the relief requested in the Motion is in the best interests of the

Debtor, the estate, and the creditors; and after due deliberation and sufficient cause appearing therefore;

IT IS HEREBY ORDERED THAT:

1. The Motion is GRANTED.
2. Huntington National Bank (“Huntington”) is authorized and directed to turnover to the Trustee’s account(s) at Independent Bank, subject to the terms of this Order, all funds now and hereafter held in the following accounts (the “DIP Accounts”) maintained by Richard M. Osborne Debtor in Possession:

- a. Checking XXXXXX4835;
- b. Money Market XXXXXX1968;
- c. Money Market XXXXXX8602; and
- d. Money Market XXXXXX9288.

3. Huntington has placed a hold on the DIP Accounts.
4. Upon sending the DIP Account funds to the Trustee, Huntington shall close the DIP Accounts.

5. This Court shall retain jurisdiction to hear and determine all matters arising form or relating to the implementation of this Order.

IT IS SO ORDERED.

# # #

Agreed,

/s/ Patrick R. Akers

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